

Notice of April 13-14, 2016 meeting of the Board of Architectural and Engineering Examiners.
Posted to the Board of Architectural & Engineering Examiners' website on March 28, 2016.



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS**
500 JAMES ROBERTSON PARKWAY
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Program Website: <http://www.tn.gov/commerce/section/architects-engineers>

AGENDA

BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS NOTICE OF BOARD MEETING

Davy Crockett Tower, Conference Room 5-B
500 James Robertson Parkway
Nashville, Tennessee 37243

Wednesday, April 13, 2016

1:00 P.M. ENGINEER COMMITTEE MEETING

CALL TO ORDER – Robert Campbell, Jr.

NEW BUSINESS

- Applications and Audits for Review, Discussion and Signature
- Discussion re: 2016 NCEES Southern Zone Meeting

UNFINISHED BUSINESS

- Licensing Agreement with Japan PE/FE Examiners Council
- Energy Service Companies and Engineering Registration Laws

ADJOURNMENT

The listed order of items and times on the agenda are subject to change, as the Board reserves the right to move to the next agenda items due to cancellations or deferrals.

Board meetings will be conducted by permitting participation of the Board members by electronic or other means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. The Department of Commerce and Insurance is committed to principles of equal access.

If you need assistance with attending this meeting due to a disability please contact the Department's ADA Coordinator at (615) 741-0481.

Davy Crockett Tower, Conference Room 1-A
500 James Robertson Parkway
Nashville, Tennessee 37243

Thursday, April 14, 2016

8:00 A.M. GRANTS TO HIGHER EDUCATION COMMITTEE MEETING

CALL TO ORDER – Susan Ballard, Chair

NEW BUSINESS

- Review of Budget Projections
- Proposal for Use of Additional Grant Funds

ADJOURNMENT

8:45 A.M. NOMINATIONS COMMITTEE MEETING

CALL TO ORDER – Philip Lim, Chair

NEW BUSINESS

- Discuss Nominations for Board Officers

ADJOURNMENT

9:00 A.M. BOARD MEETING

CALL TO ORDER – Robert Campbell, Jr., Chair

- Roll Call
- Acknowledge Guests
- Announcements
- Review Agenda for Changes and/or Additions

CONSENT AGENDA – John Cothron, Executive Director

- Minutes from February 2016 Board Meeting
- Staff Complaint Report

PROFESSIONAL SOCIETY REPORTS

LEGAL CASE REPORT – Benjamin Glover

DIRECTOR'S REPORT – John Cothron

- Complaint Data

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- Financial Data

LEGISLATIVE UPDATE – John Cothron

ENGINEER COMMITTEE REPORT – Robert Campbell, Jr.

GRANTS COMMITTEE REPORT – Susan Ballard

UNFINISHED BUSINESS

- Action Items – John Cothron
- Reference Manual and Expert Testimony Policy – Benjamin Glover
- Qualifications-Based Selection
 - Submission of Historical Data
 - Submission of Hourly Rates

NEW BUSINESS

- 2017 Legislative Proposals – John Cothron
- Report on SC/NCARB Educators & Practitioners Conference – Jerry Headley
- Report on NCARB Regional Summit – John Cothron
- Officer Nominations – Philip Lim
- Authorization of Travel and Speakers

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